

## **Washington County Project Development Board**

### **July 2<sup>nd</sup>, 2007**

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Vance Mitchell with the AOC, Circuit Judge Douglas George, Chairperson John A. Settles, Kentucky Bar Association Appointee James L. (Jimbo) Mattingly, and Magistrate Hal B. Goode. AOC Director Jason Nemes was absent from the meeting.

Also present, PDB Secretary Sheila D. Smith, Monica Sumner with Brandstetter Carroll, Codell Construction Manager Richard Mitchell, Project Manager Pete Hubbard, and Bill Logsdon.

The meeting was called to order at 8:00 am, and a quorum was declared.

#### **Minutes Approval**

A motion was made by Mr. Graves and seconded by Mr. Goode to accept the June 4<sup>th</sup> minutes as written. The motion carried.

#### **Bill Approval**

Expenses for the project submitted for the board's approval totaled \$534,423.35. A motion was made by Mr. Goode and seconded by Mr. Graves to approve the above-mentioned expenses pending AOC approval.

#### **Brandstetter Carroll**

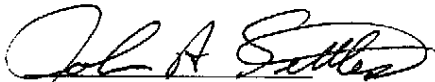
Ms. Sumner brought in displays detailing the colors and accents that were chosen by the Color Committee that met on June 18<sup>th</sup>, 2007. She also brought in a sample color for the handrail in the building. The board agreed that a bronze finish would be suitable for the handrail. A motion was made by Mr. George and seconded by Mr. Graves to accept the basic color pallets as presented and to allow Mr. Sumner to pick out the colors of incidental things for the building. The motion carried.

Next Meeting Date

The next board meeting will be on Monday, August 6<sup>th</sup>, 2007 at 8:00am in The Opera House conference room.

Adjournment

The meeting adjourned at 8:45 am with a motion made by Mr. Goode.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB